

FULL BOARD MEETING MINUTES
of the
BOARD OF MEDICAL EXAMINERS
301 S. Park Ave., Large Conference Room
9:30 a.m.
Friday, March 16, 2018

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:18)

Board Members Present:

Mr. Abe Abramson
Ms. Tanja Brekke
Dr. James Burkholder
Professor Ana Diaz
Dr. Anna Earl – via phone
Ms. Christine Emerson
Dr. James Feist
Dr. Bruce Hayward
Ms. Tammy Scott – via phone
Ms. Katherine Tetrault
Dr. James Upchurch
Dr. James Guyer – via phone
Mr. Brian Reed – via phone
Dr. Nathan Thomas

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Sarah Hansen-Baiamonte
Dr. Harry Sibold, Medical Director
Mr. Ken Threet, EMT Training Coordinator
Ms. Juanita Kazmierowski, Administrative Specialist
Ms. Marcie Bough, Montana Board of Pharmacist Executive Officer

Public Present:

Kristin Dimond – via phone
Jean Branscum
Meg McGauley
Michael Ramirez
Dylan Spang
Thomas Thorgaard
Dr. David Jeyeraj
Dr. Jordan Greer

2. Approval and Tentative Modification of Agenda Order (00:03:09)

MOTION (00:03:12) Dr. Bruce Hayward moved to approve the agenda as presented with modifications when necessary, Dr. Nathan Thomas seconded. The motion carried unanimously.

3. Review of Minutes (00:03:28)

- a. January 19, 2018 Open Session
- b. January 19, 2018 Executive Session

4. Public Opportunity to Comment (00:03:44)

(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a ‘public matter’ does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Compliance Report—Ms. LaVelle Potter (00:04:19)

- a. February 2018 Screening Panel Report
- b. March 2018 Screening Panel Report

6. Division Administrator Report—Mr. Todd Younkin (02:01:45)

7. Board Action (00:06:10)

a. Clinical Pharmacist Practitioner applications (from Board of Pharmacy) (00:06:13)

i. Kristin Dimond (00:08:54)

MOTION (00:15:24) Dr. James Feist moved to approve the Clinical Pharmacist Practitioner application for Kristin Dimond, Dr. James Burkholder seconded. The motion carried unanimously.

ii. Pamela Danforth (00:16:11)

MOTION (00:18:43) Dr. James Burkholder moved to approve the Clinical Pharmacist Practitioner application for Pamela Danforth, Dr. James Feist seconded. The motion carried unanimously.

b. Rulemaking Update—Mr. Ian Marquand (00:19:13)

c. Approval of Travel (00:20:06)

i. FSMB Annual Meeting, April 26-28, Charlotte NC—Harry Sibold, M.D.

ii. FSMB National Board meetings—Ian Marquand:

July 25-28, 2018—Newburg, OR

Oct. 24-27, 2018—Austin TX

Feb. 5-9, 2019—Washington, D.C. (approximate dates)

MOTION (00:21:16) Dr. Nathan Thomas moved to approve travel for Dr., Harry Sibold to attend the FSMB Annual Meeting, April 26-28, Charlotte NC Dr. Bruce Hayward seconded. The motion carried unanimously.

MOTION (00:24:05) Mr. Abe Abramson moved to approve Ian Marquand to attend the FSMB National Board meetings, Professor Ana Diaz seconded. The motion carried unanimously.

d. Scheduling of Next Meeting / Meeting Planning (00:24:35)

i. May 17-18 meeting & discussion topics/speakers

8. Board Committee, National Committee and Other Reports (including action items) (00:36:10)

i. Medical Direction Committee—Dr. James Upchurch

ii. Laws & Rules Committee—Ms. Tanja Brekke

iii. Acupuncture Committee—Ms. Tanja Brekke (00:36:19)

iv. Montana POLST Coalition—Dr. Harry Sibold (00:36:25)

v. Interstate Medical Licensure Compact Commission—Dr. James Feist (00:36:46)

vi. MPDR Reports (00:36:34)

vii. FSMB information (00:41:39)

A. Information re: nominations at 2018 Annual Meeting

B. Reports and action items for 2018 House of Delegates

MOTION (01:54:35) Dr. James Burkholder moved to support the original FSMB resolution and to also support Dr. Harry Sibold providing written information, Prof. Ana Diaz seconded. The motion carried unanimously.

9. Medical Director and ECP Training Officer Reports (02:53:44)

i. Medical Director Report—Dr. Harry Sibold

ii. Training Officer Report—Mr. Ken Threet

10. Executive Officer Report—Mr. Ian Marquand (03:31:07)

i. Budget Report

ii. Application/Licensing/Renewal Report

iii. Interstate Medical Licensure Compact Report

iv. Activities, inc. newsletter

11. Legal Report—Ms. Sara Hansen-Baiamonte (03:43:44)

12. Working Lunch (02:11:37)

2-3-203. Meetings of public agencies and certain associations of public agencies to be open to public -- exceptions.

(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

a. MPAP Report

b. Non-routine applications requiring executive session review (as determined by president and legal counsel)

Board Chair report (02:12:01) The Board chair reported that in Executive Session, three cases were heard, and all were tabled.

13. Board Action (cont.) CLOSED SESSION (02:11:14) OPEN SESSION (02:12:00)

a. Non-routine applications

i. Thomas Thorgaard, EMR (Tabled) (00:34:15) CLOSED SESSION

MOTION (00:35:55) Dr. Ana Diaz moved to un-table the application for Thomas Thorgaard, Dr. Bruce Hayward seconded. The motion passed unanimously.

MOTION (00:54:59) Dr. Bruce Hayward moved to table the application for Thomas Thorgaard, Dr. James Feist seconded. The motion carried unanimously.

ii. Dylan Spang, EMR (00:58:42) CLOSED SESSION

MOTION (01:06:30) Dr. James Feist moved to table the application for Dylan Spang and to request more information from the previous treatment center and an evaluation and recommendation from MPAP, Dr. Nathan Thomas seconded. The motion carried unanimously.

iii. Jordan Greer, PHYS (01:11:54) CLOSED SESSION

MOTION (00:00:00) Dr. James Feist moved to table pending an acceptable evaluation and recommendation from MPAP and recommend he explore CPAP or PACE program, Dr. James Upchurch seconded.

iv. David Jeveraj, PHYS (02:12:22)

MOTION (02:45:50) Dr. James Burkholder moved to table the application for David Jeveraj pending completions of ethics and record keeping courses, Dr. Tanja Brekke seconded. The motion carried unanimously.

v. Michael Kays, PHYS ASST (02:52:27) – No Board action taken

14. Reports from Other Agencies (03:44:21)

a. DPPHS EMS/TS—Mr. Jim DeTienne

15. Adjourn

MOTION (03:46:05) Dr. James Upchurch moved to adjourn the meeting, Dr. James Feist seconded. The motion carried unanimously.